

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 06179 152033Z

64

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 DRC-01 RSC-01 /030 W

----- 124582

R 151750Z JUL 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 3772

UNCLAS BOGOTA 6179

PASS TREASURY, DEPUTY COMPTROLLER OF THE CURRENCY-INTERNATIONAL,
ROOM 4432

EO 11652: NA

TAGS: EFIN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS IN SEPT-NOV 1974

REF: (A) BOGOTA 5789 (B) TREAS DEPT MESSAGE 111503

1. THERE SEEMS TO BE SOME CONFUSION AS TO WHAT FRANCISCO MORES
ORDONEZ, DEPUTY DIR OF THE SUPERINTENDENTE BANCARIO, MEANS BY
RECIPROCITY. COLOMBIANS EXPECT RECIPROCITY IN THE SENSE THAT
THEY WOULD EXPECT US TO ALLOW GOC TO VISIT COLOMBIAN NATIONAL
BANK BRANCHES OPERATING IN THE US GOC HAS NOT DESIRE TO EXAMINE
US BANKS IN THE US.

2. ASSUME FINAL SCHEDULE OF BANK EXAMINERS WILL BE TRANSMITTED
TO EMB WHEN AVAILABLE.

VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, BANKERS, VISITS, BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BOGOTA06179
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740189-0595
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740750/aaaabqln.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: (A) BOGOTA 5789 (B) TREAS DEPT MESSA, GE 111503
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2002 by ThomasVJ>; APPROVED <16 JAN 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS IN SEPT-NOV 1974
TAGS: EFIN, OTRA, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005